

WANTED

BY THE FBI

Mail Fraud and Wire Fraud (Internet Related)

JIE DONG



DESCRIPTION

Date(s) of Birth Used: September 8, 1963

Place of Birth: Unknown

Height: 5'10"

Weight: 175 pounds

NCIC: W206339519

Occupation: Unknown

Hair: Black

Eyes: Black

Sex: Male

Race: Asian

Nationality: Unknown

Scars and Marks: None known

Remarks: None

CAUTION

Jie Dong is wanted for defrauding Internet auction site users out of approximately \$800,000. In the fall of 2003, Dong allegedly offered items on the auction site and collected money from the purported winning bidders. Dong is alleged to have never produced the promised merchandise to the nearly 5,000 victims. Dong is believed to have later fled from the United States to China and may now be in Hong Kong.

The case is being investigated by the Electronics Crimes Task Force, comprised of FBI and U.S. Secret Service agents and state law enforcement authorities in California. On August 20, 2004, a federal arrest warrant was issued in the Central District of California charging Dong with mail fraud and wire fraud.

As of January 2013, the FBI continues to receive reports that Dong may be continuing criminal activity against the United States while residing overseas.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.